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7 Attorneys for Defendants LENNOX HEARTH
PRODUCTS INC.; LENNOX INTERNATIONAL INC.;
8 SUPERIOR FIREPLACE COMPANY

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

13 KIRK KEILHOLTZ and KOLLEEN
14 KEILHOLTZ for themselves and on behalf
of those similarly situated.

15 Plaintiffs,

16 || v.

17 SUPERIOR FIREPLACE COMPANY;
18 LENNOX HEARTH PRODUCTS INC.;
LENNOX INTERNATIONAL INC. and
DOES 1 through 25, Inclusive,

19 Defendants.

Case No. 3:08-cv-00836-SI

CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:

Lennox Industries Inc.

LHP Holdings Inc.

1 DATED: July 7, 2008

DOWNEY BRAND LLP

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By: /s/ William R. Warne

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WILLIAM R. WARNE

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Attorneys for Defendants Superior Fireplace
Company, Lennox International Inc. and Lennox
Hearth Products Inc.

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